



CITY OF SOUTH PASADENA AGENDA

Library Board of Trustees - Regular Meeting

Thursday, December 12, 2013 – 7:00 p.m.

Location: Library Conference Room
(Enter using the Diamond Street Door Access.)

Board Members

Brendan Durrett, President
Edward Pearson, Vice President
Ann Penn, Secretary
Constance Lue, Trustee
Andrew Lippman, Trustee

Call to Order: President Brendan Durrett

Minutes: Review and approve draft minutes of the regular meeting held November 14, 2013.

Public Comments and Suggestions:

Time reserved for those in the audience who wish to address the Library Board of Trustees. The audience should be aware that the Board may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

Action Items:

1. Request to close Library all day on Sunday, January 12, 2014 due to Planned Southern California Edison Power Outage
2. Appointment of LBT Representative to attend 1/25/14 Citizen's Summit to Relay 3 LBT Priorities
3. Library Holiday & Closed Date Calendar for 2014
4. Library Board of Trustees Meeting Schedule for 2014

Discussion Items:

1. SPUSD Parking Lot – Future Possibilities for Library Uses
2. Three LBT Priorities for 1/25/14 Citizen's Summit
3. City Community Center Task Force Ad Hoc Committee
4. Invitation for Council Members to attend a future LBT Meeting
5. Payment to Amtech for ADA & Mechanical Elevator Improvements
6. Ribbon Cutting for Children's Hour Artwork Project
7. Yamanaka Donation to Honor the life of Ken Yamanaka, D.D.S.
8. Volunteer Recognition Luncheon in 2014
9. Preservation Award to Library from Cultural Heritage Commission and Preservation Foundation
10. City's 2/8/14 Strategic Planning Retreat

Communications and Correspondence:

Reports:

1. **Board President:** Brendan Durrett
2. **City Council Liaison:** Mayor Richard D. Schneider, M.D.
3. **Friends Representative:**
4. **Trustee Liaison to Friends:** Andy Lippman
5. **City Librarian:** Steve Fjeldsted

**PUBLIC ACCESS TO LIBRARY BOARD OF TRUSTEES MEETING AGENDA PACKETS
AND DOCUMENTS DISTRIBUTED BEFORE A MEETING.**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, Reference Desk, 1100 Oxley Street
- South Pasadena Public Library, Administrative Office, 1100 Oxley Street

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Library's Administrative Offices at (626) 403-7330.

Any disclosable public records related to a Discussion or Action item(s) appearing on a regular meeting Agenda of the Library Board of Trustees that have been distributed to a majority of its members less than 72 hours before the meeting are made available for public inspection at the above locations. These documents are also made available both before and after the meeting in the Library Administrative office during their regular business hours on the 2nd floor. During the meeting these documents are included in the Counter Copy of the Agenda packet kept at the Library Reference Desk. The Administrative Office and the Reference Desk are located in the South Pasadena Public Library at 1100 Oxley Street.

Adjournment:

State of California)
City of South Pasadena) SS
County of Los Angeles)

I declare under penalty of perjury that I am employed by the City of South Pasadena and that this agenda has been posted on the bulletin board in the courtyard at City Hall located at 1414 Mission Street, South Pasadena, CA. as required by law.

Date: _____ Signature: _____